

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212527067				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: PCEO, Inc. (USED IN VA BY: PC ConstructionCompany)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VT</p> </div> <div style="width: 35%;"> <p>DUE DATE: 8/31/2012</p> <p>SCC ID NO: F0308090</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>400,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMV	400,000
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<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 193 TILLEY DRIVE</p> <p style="margin-left: 40px;">CITY/ST/ZIP: SOUTH BURLINGTON, VT 05403</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: PETER M BERNHARDT TITLE: PRESIDENT ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: PETER M BERNHARDT TITLE: PRESIDENT ADDRESS: 193 TILLEY DRIVE CITY/ST/ZIP/CO: SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW S. MARTIN SENIOR VP 193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES F. FAYETTE SENIOR VP 193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY A. GARNER VICE PRESIDENT 193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS J. MCCABE TREASURER 193 TILLEY DRIVE SOUTH BURLINGTON , VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID B. BORSYKOWSKY SECRETARY 193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOAN L. DESORDA ASST SECRETARY 193 TILLEY DRIVE SOUTH BURLINGTON, VT 05403	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ KEVIN B. MCCARTHY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		KEVIN B. MCCARTHY, EXEC VICE PRES PRINTED NAME AND CORPORATE TITLE		7/19/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					